



**City of San Diego
Independent Rates Oversight Committee (IROC)**

**REVISED AGENDA
Tuesday, January 19, 2010
9:00 a.m. – 12:00 noon**

(Note: this meeting has been extended by 1 hour)

**Metropolitan Operations Complex, Auditorium
9192 Topaz Way, San Diego, CA 92123**

†ACTION REQUESTED		ITEM	PRESENTER	EST. TIME
	1	Roll Call		<i>Items 1-3</i> 5 Min.
	2	Non-Agenda Public Comment*		
X	3	Approval of Minutes from 12/21/09		
	4	Chair Updates	Don Billings	5 Min.
	5	<u>City Staff Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates • Monthly Reports to Natural Resource & Cultural Committee • Recycled Water Cost of Service Study Update • Partnership for Safe Water Annual Report • Bid to Goal Audit Updates 	Department Staff	15 Min.
	6	Actuarial Assumptions of Pension Obligations on Public Utilities Department	Rod Greek	10 Min.
X	7	FY11 Public Utility Proposed CIP and O&M Budgets	Rod Greek	25 Min.
	8	Water Rate Recalibration	Alex Ruiz	45 Min.
	9	Small and Local Business Program for Public Works Contracts	Don Billings	10 Min.
	10	Urban Water Management Plan 2010	Marsi Steirer	10 Min.
	11	<u>Sub Committee Reports:</u> <ul style="list-style-type: none"> a. Finance b. Environmental & Technical c. Public Outreach, Education & Customer Service 	Andy Hollingworth Jim Peugh Gail Welch	5 Min. 5 Min. 5 Min.
	12	Metro/JPA - Report Out	Don Billings	5 Min.
		BREAK		5 Min.
	13	IROC Annual Report	Don Billings	10 Min.
X	14	UCAN offer to IROC for use of "Funds Raised" from Ratepayers	Don Billings	10 Min.
	15	Proposed Agenda Items for Next IROC Meeting	Don Billings	5 Min.
	16	IROC Members' Comments		5 Min.

* This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting and give it to the IROC assistant. For alternative format or disabled accommodations, please call Monica Musaraca at (858) 292-6305.

† Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "action requested."